

Early Light Academy Electronic Board Meeting Minutes Tuesday, May 28, 2024

Anchor Location: 11709 S. Vadiana Drive, South Jordan, Utah 84009

In Attendance: Jenn Lund, Andrea Johnson, Candice Mitchell, Brett Crockett, Brian Christensen

Others in Attendance: Stephanie Schmidt, Heidi Bauerle, Dawn Kawaguchi



EARLY LIGHT
ACADEMY

SCHOOL MISSION: THE MISSION OF THE EARLY LIGHT ACADEMY IS TO DELIVER A HIGH-QUALITY EDUCATION WITH A DEEP, RICH AND ENGAGING CURRICULUM UTILIZING EFFECTIVE INSTRUCTIONAL TECHNIQUES AND EMPHASIZING HISTORY, TAKING OUR STUDENTS FROM THE STONE AGE TO THE SPACE AGE, THE INFORMATION AGE AND BEYOND.

SCHOOL VISION: UNDERSTANDING HISTORY SHEDS LIGHT ON OUR FUTURE. OUR ACTIONS TODAY WILL IMPACT OUR TOMORROW.

MINUTES

8:35 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Jenn Lund

There was no PUBLIC COMMENT.

CONSENT ITEMS

- May 15, 2024 Board Meeting Minutes – There was no further discussion. **Jenn Lund made a motion to approve the consent items. Brett Crockett seconded the motion. The roll call votes were as follows:**
 - Jenn Lund – Aye**
 - Andrea Johnson – Aye**
 - Candice Mitchell – Aye**
 - Brett Crockett – Aye**
 - Brian Christensen – Aye****Motion passed unanimously.**

VOTING ITEMS

- Award RFP for IT Services – The RFP for IT services committee consisted of Director Schmidt, Anna Lynn, Matt Sherwood and Britteny Candelaria. Stephanie Schmidt recapped the RFP committee review process. After reviewing the bids, they interviewed the most competitive companies, ETS, LOC and Rocky Mountain, to get more information on their services. The committee determined that ETS was the best option to go with for ELA. They demonstrated that they could service the school and provide support that best fit our needs. **Jenn Lund made a motion to award the contract on ELA’s RFP for IT Services Provider to ETS and authorize the Executive Director to sign on behalf of ELA, the written contract. Brian Christensen seconded the motion. The roll call votes were as follows:**
 - Jenn Lund – Aye**

Andrea Johnson – Aye
Candice Mitchell – Aye
Brett Crockett – Aye
Brian Christensen – Aye
Motion passed unanimously.

OTHER BUSINESS ITEMS

- **Calendaring**
 - ✓ **Next PreBoard Meeting – June 10th**
 - ✓ **Next Board Meeting – June 19th**

8:42 AM – Jenn Lund made a motion to ADJOURN. Brett Crockett seconded the motion.
The roll call votes were as follows:

Jenn Lund – Aye
Andrea Johnson – Aye
Candice Mitchell – Aye
Brett Crockett – Aye
Brian Christensen – Aye
Motion passed unanimously.